## TURKEY FORD BOARD OF EDUCATION AGENDA FOR SPECIAL BOARD MEETING

## 23900 South 670 Road Wyandotte, OK 74370 Tuesday, August 9, 2022 1:00 P.M.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order/roll call
- 2. Consent Agenda:
  - A. Minutes from board meeting, July 14, 2022 and Special Board meeting July 21.2022
  - B. Treasurer's Report
  - C. Encumbrances/Warrants
- 3. Public Comments regarding the ARP ESSER III Plan (American Rescue Plan Elementary School Emergency Relief)
- 4. Discuss, make recommendations, and/or take action to approve or disapprove coordinating Co-op services with Wyandotte for SPED Director services for the 2022- 20223 school year.
- 5. Discuss, make recommendations and/or take action to approve or disapprove rehiring Denise Durbin to implement Speech services for school year 2022 2023.
- 6. Discuss, make recommendation, and/or take action to approve or disapprove rehiring Susan Bricso part-time para/substitute at Turkey Ford School for the 22-022-2023 school year.
- 7. Discuss, make recommendation and/or take action to approve or disapprove the Turkey Ford Elementary Committee List. (See attached list).
- 8. Discuss, make recommendation and/or take action to approve or disapprove application of Statutory Waiver/Deregulaiton for library instructions Oklahoma Deregulation Act, 70 O.S. § 3-124, et seq) for 2022-23 school year.
- 9. Discuss, make recommendations and/or take action to approve or disapprove contract with municipal accounting systems for the school year 2022 2023.
- 10. Discuss, make recommendation and/or take action to approve propane contract for 2022-2023.
- 11. Discuss, make recommendation and/or take action to approve or disapprove signatures on the Turkey Ford Foundation Account. Remove Jill Bybee and add Crystal Clark, Kaitlyn Clark and Khristy Hardesty.
- 12. New Business.
- 13. Superintendent's Report.
- 14. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Friday, August 5, 2022 at 11 o'clock by Superintendent, Julie Holloway

Signature

Superintendent